



Department of Small Business Development

Violations Report as of 3/13/2015

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
A.C. COOLING PROJECTS INC DBA AMERICAN COMMERCIAL SERVICES									
	2/4/2014	RPQ NO. W50247	ID	97-52			\$0.00	Failure to contract with CSBE firm after listing SOI	Closed 3/11/2014
ADVENTURE ENVIRONMENTAL, INC.									
	9/11/2007	CCDR3	DE	97-52			\$56,913.06	Prime failed to meet CSBE subcontractor goal	Open
	9/11/2007	CCDR1	DE	97-52			\$68,829.24	Prime failed to meet CSBE subcontractor goal	Open
	9/11/2007	CCDR5	DE	97-52			\$72,841.44	Prime failed to meet CSBE subcontractor goal	Open
ALLIED CONTRACTORS INC.									
	1/12/2015	ITB 13-11261-KG	JM	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Open
AMERICAN EARTH MOVERS INC.									
	1/16/2007	CCDR2	DE	97-52			\$337,836.00	Utilization of a non-certified CSBE	Closed 10/23/2013
	5/24/2008	VKRP-06-01	DE	97-52			\$475,556.00	Prime failed to meet CSBE subcontractor goal	Closed 10/23/2013
AMERICAN PAN ENTERPRISE CO., INC.									
	11/13/2012	W40114 ESP	ID	90-143	\$176,828.66	\$176,828.66	\$0.00	Underpayment of Employee	Closed 1/31/2013
	11/13/2012	W40114 ESP	ID	90-143			\$17,682.86	Unpaid Penalty	Closed 10/22/2014
AMERICAN STRUCTURAL CORPORATE, INC.									
	6/19/2013	W40114 ESP	ID	90-143	\$15,718.92	\$14,208.48		Underpayment of Employee	Open
	7/21/2014	W40114 ESP	ID	90-143			\$1,751.90	Unpaid Penalty	Open

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BANNERMAN LANDSCAPING, INC.									
	5/10/2012	7848-4/12-2	PW	99-44	\$3,415.43	\$3,415.43	\$0.00	Underpayment of Employee	Closed 11/9/2012
	5/10/2012	5066-4/12-2	XX	99-44	\$84.57	\$84.57	\$0.00	Underpayment of Employee (LW)	Closed 11/9/2012
BEST JANITORIAL & SUPPLIES, INC.									
	5/11/2012	7927-3/10-3	PM	99-44	\$912.72	\$912.72	\$0.00	Failure to respond to requests for information.	Closed 12/1/5404
	6/15/2012	9022-3/13-3	XX	99-44	\$0.00		\$0.00	Failure to pay employee by company or cashier's check within bi-weekly period.	Closed
	6/26/2012	8469-4/12-4	PM	99-44			\$0.00	Failure to pay employee by company or cashier's check within bi-weekly period.	8/10/2012 Closed
	6/26/2012	9022-3/13-2	XX	99-44			\$0.00	Failure to pay employee by company or cashier's check within bi-weekly period.	8/10/2012 Closed 8/10/2012
BUADE CONSTRUCTION COMPANY, INC.									
	1/9/2001	98016	PR	97-52			\$7,000.00	Prime failed to meet CSBE subcontractor goal	Closed 10/21/2014
BUDGET CONSTRUCTION CO., INC.									
	6/22/2007	40070103006	PR	97-52			\$748,572.00	Prime failed to meet CSBE subcontractor goal	Closed 10/23/2013
	7/2/2008	400701-05-004	PR	97-52			\$170,575.40	Prime failed to meet CSBE subcontractor goal	Closed 10/23/2013
	6/25/2012	W40114 ESP	ID	90-143	\$2,834.73	\$2,834.73	\$0.00	Underpayment of Employee	Closed 5/2/2013
CARIVON CONSTRUCTION COMPANY									
	7/9/2014	311106-05-003 GOB ESP	PR	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Open
CHI - ADA CORPORATION									
	11/18/2013	RFQ9562-13MDT	ID	99-44	\$1,285.26	\$1,285.26	\$0.00	Underpayment of Employee (LW)	Closed 7/9/2014
	12/19/2013	RFQ9562-13MDT	ID	99-44			\$128.53	Unpaid Penalty	Open

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CITY ENGINEERING CONTRACTORS, INC.									
	1/28/2013	W40114 ESP	ID	90-143	\$3,640.19	\$3,640.19	\$0.00	Underpayment of Employee	Closed 6/10/2013
CITYWORKS CONSTRUCTION LLC									
	9/24/2014	ITB11-10266-JA (12-10408)	JM	03-1			\$0.00	Failure to submit a workforce plan inclusive of required documentation.	Open
CREATIVE TERRAZZO SYSTEMS, INC.									
	2/27/2014	0906-041026-R (7360)	AV	97-52			\$83,355.00	Failure to contract with CSBE firm after listing SOI	Open
DACA ENVIRONMENTAL, INC.									
	1/17/2003	W-799R	WS	97-52			\$171,283.66	Prime failed to meet CSBE subcontractor goal	Open
DATO ELECTRIC, INC.									
	10/31/2006	MIA-737H	AV-AA	97-52			\$996,145.00	Prime failed to meet CSBE subcontractor goal	Open
DESIGNER'S SPECIALTY CABINET COMPANY, INC.									
	3/21/2013	BP NO. 43	NDBASE	90-143	\$55,773.09	\$55,773.09	\$0.00	Underpayment of Employee	Closed 8/15/2013
DKG & ASSOCIATES, LTD									
	3/9/2012	BP NO. 11	NDBASE	90-143	\$5,945.20	\$5,945.20	\$0.00	Underpayment of Employee	Closed 6/5/2012
	3/9/2012	BP NO. 07	NDBASE	90-143	\$3,856.77	\$3,856.77	\$0.00	Underpayment of Employee	Closed 6/5/2012
	3/9/2012	BP NO. 11	NDBASE	90-143	\$11,234.51	\$11,234.51	\$0.00	Underpayment of Employee	Closed 6/21/2012
	4/10/2012	BP NO. 11	NDBASE	90-143			\$594.52	Unpaid Penalty	Closed 10/21/2014
	4/10/2012	BP NO. 07	NDBASE	90-143			\$386.57	Unpaid Penalty	Closed 10/21/2014
	4/10/2012	BP NO. 11	NDBASE	90-143			\$1,123.45	Unpaid Penalty	Closed 10/21/2014
	6/9/2012	BP NO. 07	NDBASE	90-143			\$5,243.90	Unpaid Penalty	Closed 10/21/2014
	7/12/2012	BP NO. 13	NDBASE	90-143	\$11,513.04	\$11,513.04	\$0.00	Underpayment of Employee	Closed 11/8/2012

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Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	8/13/2012	BP NO. 13	NDBASE	90-143			\$1,151.30	Unpaid Penalty	Closed 10/21/2014
DOME ENTERPRISES, INC.									
	9/6/2012	RPQ NO. 87368	PR	97-52			\$0.00	Failed to enter into a written subcontract agreement	Closed 10/22/2012
DOUBLE P. CONSTRUCTION, INC.									
	6/10/2013	W-888R	WS	90-143	\$26,852.00	\$26,852.00	\$0.00	Underpayment of Employee	Closed 8/5/2014
	7/11/2013	W-888R	WS	90-143			\$2,685.20	Unpaid Penalty	Open
DR. MARBLE, INC.									
	6/24/2014	W40114 ESP	ID	90-143	\$2,543.52		\$0.00	Underpayment of Employee	Open
	7/25/2014	W40114 ESP	ID	90-143			\$254.35	Unpaid Penalty	Open
EDWARD THOMPSON LAWN CARE SERVICE, INC.									
	8/8/2012	7634-4/15-1	PM	99-44	\$398.20		\$0.00	Underpayment of Employee (LW)	Closed 1/24/2013
ENGINEER CONTROLS SYSTEMS CORP.									
	4/29/2013	W50247-1R (7360)	GS	97-52			\$0.00	Failure to contract with CSBE firm after listing SOI	Closed 8/2/2013
ERIC' SONS									
	10/31/2012	2007-022 ESP	SP	90-143	\$2,101.28	\$2,101.28	\$0.00	Underpayment of Employee	Closed 7/23/2013
F & F ENGINEERING CONTRACTOR, INC.									
	2/28/2012	S-806 (A)	WS	90-143	\$40,185.90	\$40,185.90	\$0.00	Underpayment of Employee	Closed 5/10/2012
F C E ENGINEERING, INC.									
	1/31/2002	630121Q	PW-Q	97-52			\$281,748.52	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012
	1/31/2002	662257	PW	97-52			\$135,930.77	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012
	1/31/2002	693136Q	PW	97-52			\$113,785.07	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012

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	1/31/2002	662460	PW	97-52			\$455,423.32	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012
	1/31/2002	693203Q	PW	97-52			\$360,538.68	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012
	1/31/2002	671703	PW	97-52			\$99,950.01	Prime failed to meet CSBE subcontractor goal	Closed 10/24/2012
FENCE CONNECTION, INC.									
	12/3/2013	2011-014.05	SP	90-143	\$548.43	\$548.43	\$0.00	Underpayment of Employee	Closed 6/4/2014
	1/4/2014	2011-014.05	SP	90-143			\$54.84	Unpaid Penalty	Closed 10/22/2014
FLORIDA BUILDING & SUPPLY, INC.									
	11/13/2012	RPQ NO. 202140	MT	97-52			\$0.00	Failed to enter into a written subcontract agreement	Closed 12/18/2012
FLORIDA FIRE STOPPING, INC.									
	9/24/2011	BP NO. 16	NDBASE	90-143			\$3,811.20	Unpaid Penalty	Closed 10/21/2014
FLORIDA SOL SYSTEMS, INC.									
	7/30/2013	BP NO. 67	NDBASE	90-143			\$3,552.78	Unpaid Penalty	Open
FORM WORKS/BAKER JV, LLC									
	6/19/2013	BP NO. 08-C	NDBASE	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 7/25/2013
FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC.									
	2/3/2009	POGS0706361 AD0136-RE-BID	DA	97-52			\$169,251.66	Prime deviated from the Schedule of Participation	Open
GALLARDO CONSTRUCTION, INC.									
	8/14/2014	RPQ NO. 14T004	PW	97-52			\$45,380.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
GLOBETEC CONSTRUCTION, LLC									
	10/26/2010	W-847R (A)	WS	97-52			\$1,514,416.96	Deviation from the Schedule of Intent	Open

GREEN LIGHT ELECTRIC SYSTEMS, INC

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	11/6/2014	311106-05-003 GOB ESP	PR	90-143	\$103,747.72		\$0.00	Underpayment of Employee	Open
	11/6/2014	RPQ NO. 2008-122.09	SP	90-143	\$37,095.65		\$0.00	Underpayment of Employee	Open
	12/13/2014	311106-05-003 GOB ESP	PR	90-143			\$9,820.63	Unpaid Penalty	Open
	12/14/2014	RPQ NO. 2008-122.09	SP	90-143			\$2,806.86	Unpaid Penalty	Open
H & J ASPHALT, INC.									
	5/30/2014	20120127 (7360)	PW	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Closed 6/24/2014
HARRY PEPPER & ASSOCIATES, INC.									
	1/5/2011	S-825 (A)	WS	97-52			\$3,853,852.00	Prime failed to meet CSBE subcontractor goal	Open
HART CONSTRUCTION MANAGEMENT, INC.									
	9/19/2013	RPQ NO. W100251	ID	90-143	\$17,436.80	\$17,436.80	\$0.00	Underpayment of Employee	Closed 2/28/2014
	2/21/2014	RPQ NO. W100251	ID	90-143			\$1,453.02	Unpaid Penalty	Closed 10/21/2014
HYSTRENGTH CONSTRUCTION CO., INC.									
	9/15/2014	ITB 12-10457-JA	JM	90-143	\$11,203.96	\$2,315.32	\$0.00	Underpayment of Employee	Open
	10/16/2014	ITB 12-10457-JA	JM	90-143			\$2,240.79	Unpaid Penalty	Open
J.R. ALVAREZ LANDCLEANING									
	12/13/2000	592401-03-001 GOB ESP	PR	90-143				Submittal of inaccurate payrolls (LW)	Closed 7/22/2014
L A W CONSTRUCTION GROUP, INC.									
	8/24/2012	BP NO. 28	NDBASE	90-143			\$1,067.12	Unpaid Penalty	Closed 10/3/2013
	10/11/2012	BP NO. 28	NDBASE	90-143	\$10,671.16	\$10,671.16	\$0.00	Underpayment of Employee	Closed 10/11/2012
LEMARTEC ENGINEERING & CONSTRUCTION CORPORATION									

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	7/16/2014	402202-05-005 GOB ESP	PR	97-52				Prime failed to meet CSBE subcontractor goal	Closed 10/28/2014
M. VILA & ASSOCIATES, INC.									
	8/10/2001	CDQNIP 1	CD	97-52			\$203,912.67	Prime failed to meet CSBE subcontractor goal	Open
MANNY & LOU PLUMBING CONTRACTORS, INC.									
	6/13/2014	W40114 ESP	ID	90-143	\$51,929.63	\$51,929.63	\$0.00	Underpayment of Employee	Open
MERKURY CORPORATION D/B/A MERKURY DEVELOPMENT									
	10/16/2012	MIA-B761A2	AV	90-143	\$243,114.05		\$0.00	Underpayment of Employee	Open
METRO EXPRESS INC.									
	1/4/2006	630022	DE	97-52			\$398,840.90	Prime failed to meet CSBE subcontractor goal	Open
NORTH AMERICAN ROOFING, LLC									
	4/4/2014	ITB 13-11487-KG (608918)	JM	90-143	\$2,809.38	\$2,809.38	\$0.00	Underpayment of Employee	Closed 11/5/2014
O. R. DEAN CONSTRUCTION, INC.									
	10/25/2010	S-811 (A)	WS	90-143	\$26,678.60	\$26,678.60	\$0.00	Underpayment of Employee	Closed 7/19/2012
ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.									
	7/27/2011	6869-0/14	HD	99-44	\$2,074.36	\$1,701.95	\$0.00	Underpayment of Employee	Closed 5/7/2014
	2/16/2012	6869-0/14	HD	99-44	\$6,752.48	\$5,097.40	\$0.00	Underpayment of Employee	Closed 5/7/2014
	8/4/2013	6869-0/14	HD	99-44			\$1,556.64	Unpaid Penalty	Closed 5/7/2014
PETERSENDEAN ROOFING AND SOLAR SYSTEMS, INC.									
	7/30/2013	BP NO. 27	NDBASE	97-52				Prime failed to meet CSBE subcontractor goal	Closed 9/17/2013
PROJECT 1 CONSTRUCTION, INC.									

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	1/21/2011	RPQ NO. Z00003	GS	97-52			\$6,178.00	Prime failed to meet CSBE subcontractor goal	Open
R & D ELECTRIC, INC.									
	9/29/2010	RPQ NO. 2007.017	SP	90-143	\$22,135.67	\$22,135.67	\$0.00	Underpayment of Employee	Closed 4/8/2013
R & G ENGINEERING, INC.									
	9/27/2011	RPQ NO. T1198-R	WS	97-52			\$67,560.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	9/24/2014	P0081 (7360)	WS	03-1	\$1,500.00		\$0.00	Failure to Achieve Community Workforce Program requirements	Closed 10/28/2014
RAYDAN ELECTRIC, INC.									
	1/26/2007	20030015	PW	97-52			\$16,632.00	Prime failed to meet CSBE subcontractor goal	Closed 11/1/5404
SALANI ENGINEERS & GENERAL CONTRACTORS CORP. DBA SALANI CORP.									
	1/24/2014	2011-014.05	SP	90-143	\$108.80	\$108.80	\$0.00	Underpayment of Employee	Closed 2/3/2014
SOLUTION CONSTRUCTION, INC.									
	9/28/2007	POPR0701050 46440	PR	97-52			\$175,935.10	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
SOUTHEASTERN ENGINEERING CONTR., INC.									
	7/25/2013	BP NO. 88	NDBASE	97-52				Prime failed to meet CSBE subcontractor goal	Closed 8/27/2013
STRUCTURED CABLING SOLUTIONS, INC.									
	3/19/2014	W40114 ESP	ID	90-143	\$69,000.26	\$18,066.94	\$0.00	Misclassification of employee	Open
SUPERIOR RIGGING AND ERECTING CO.									
	11/30/2011	BP NO. 10	NDBASE	90-143	\$9,184.01	\$9,184.01	\$0.00	Underpayment of Employee	Closed 12/6/2012
TASCO ELECTRICAL CONTRACTORS, INC.									
	6/10/2011	MDFRD-T-29	FR	90-143	\$1,014.80	\$690.90	\$0.00	Underpayment of Employee	Open
TCS CONTRACTING CORP									

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	8/14/2013	RPQ NO. MDFRD-383-40-B	FR	90-143	\$6,588.45	\$6,588.45	\$0.00	Underpayment of Employee	Closed
	9/15/2013	RPQ NO. MDFRD-383-40-B	FR	90-143			\$658.84	Unpaid Penalty	10/30/2013 Closed
									11/15/2013
THE PARKER COMPANY, LLC									
	8/16/2013	BP NO. 61	NDBASE	05-29				Failure to meet SBE subcontractor goal	Closed 9/18/2013
TRANSAMERICA CONSTRUCTION COMPANY									
	3/12/2014	W40114 ESP	ID	90-143	\$71,116.50	\$71,116.50	\$0.00	Underpayment of Employee	Closed 8/18/2014
	4/15/2014	W40114 ESP	ID	90-143			\$5,835.37	Unpaid Penalty	Closed 12/16/2014
UNLIMITED ELECTRICAL CONTRACTORS CORP.									
	8/29/2014	W40114 ESP	ID	90-143	\$123,462.30		\$0.00	Underpayment of Employee	Open
VERTICAL MANAGEMENT GROUP, LLC									
	4/18/2014	RPQ NO. MDFRD-383-40-B	FR	97-52			\$205,192.00	Deviation from the Schedule of Intent	Open
WEEKLEY ASPHALT PAVING, INC.									
	7/16/2002	671908	PW	97-52			\$40,015.76	Prime failed to meet CSBE subcontractor goal	Closed 7/28/2014
	7/5/2005	629904-1Q	PW-Q	97-52			\$49,992.12	Prime failed to meet CSBE subcontractor goal	Closed 7/28/2014
WEST CONSTRUCTION, INC.									
	6/10/2014	MDFRD-445-70-B (7360)	FR	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 7/18/2014
WINMAR COMMERCIAL, INC.									
	5/23/2013	320801-06-002 ESP	PR	97-52			\$75,779.78	Deviation from the Schedule of Intent	Closed 12/17/2014
	12/19/2013	222302-05-001 GOB (REBID)	PR	90-143			\$0.00	Failure to respond to requests for information.	Closed 7/22/2014

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<i>Grand Total</i>					<i>\$1,183,297.00</i>	<i>\$607,751.77</i>	<i>\$11,523,082.79</i>		

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